

# CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council  
April 6, 2011  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut

## MINUTES

**Present:** Chairman Beeble, Dr. Bellantoni, Vice Chair Churchill, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Dr. Robbins, Mr. Schreck and Mr. Wills

**Staff:** David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Daniel Forrest, Jennifer Haag, Laura Mancuso and Stacey Vairo

**Absent:** Dr. Goodheart (for Dr. Woodward on sabbatical)

### I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:37 a.m.

### II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

### III. APPROVAL OF MINUTES

*A motion was made by Ms. Churchill, second by Mr. Hughes, to approve the minutes of February 3, 2011 after a few corrections were made. (Y-5, N-0, A-2, Mr. Wills and Mr Hughes)*

### IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

### V. ACTION ITEMS

Ms. Churchill arrived at 9:40 a.m.

Ms. Kelley arrived at 9:41 a.m.

### A. PRESERVATION RESTRICTION – Julie Charmelich Reporting

1. A motion by Mrs. Costello, second by Mr. Wills, the Historic Preservation Council votes to approve the installation of new signage at Cheney Hall located at 177 Hartford Road in Manchester, as submitted by Andrew Vincens on March 16, 2011 as reviewed and approved by staff.(Y-9, N-0)

Dr. Robbins arrived at 9:43 a.m.

**B. SURVEY AND PLANNING GRANT – Mary Donohue Reporting**

1. A motion by Mr. Hughes, second by Ms. Kelley, the Historic Preservation Council votes to recommend the grant awards listed below to the grantees listed below. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicant upon receipt of a grant. (Y-10, N-0)

New Canaan Preservation Alliance	\$20,000.00
Preston Historical Society	\$20,000.00

**VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting**

Division Director David Bahlman discussed the following items:

- A. SHPO Issues
- B. Museum Issues

**VII. OLD BUSINESS – David Bahlman Reporting**

None

**VIII.**

**IX. NEW BUSINESS**

A motion by Ms. Kelley, second by Mrs. Costello, the Historic Preservation Council moved to add a Resolution for New Haven Preservation Trust to the agenda. (Y-10, N-0)

A motion by Ms. Kelley, second by Mr. Schreck, the Historic Preservation Council votes to sign the Resolution, for years of service, to the New Haven Preservation Trust. (Y-10, N-0)

- X. MOTION TO ADJOURN** – a motion to adjourn was made, and so moved. All were in favor.

***Next Council Meeting***

The next Historic Preservation Council meeting is scheduled for Wednesday, May 4, 2011 at 9:30 a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully submitted by:

Jennifer Haag, Processing Technician